



# Department of Justice

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Western District of Kentucky

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**LOCAL MEN INDICTED FOR CONSPIRACY  
TO COMMIT ACCESS DEVICE FRAUD**

*– Group pickpocketed individuals at major sporting events across the nation  
and then used stolen Discover, Mastercard, and Visa Cards to obtain  
over \$100,000 worth of goods and services*

LOUISVILLE, KY - A federal grand jury in Louisville returned an indictment on September 19, 2007, against **Kenneth Lamont Williams, Kenneth A. Williams, Darren Lee Williams, Sky Royce Greenlee, and John Allen Yarbrough**, all of Louisville, Jefferson County, Kentucky, on charges of conspiracy to commit access device fraud, U.S. Attorney David L. Huber of the Western District of Kentucky announced today.

The Indictment alleges that between January 1, 2000 and January 1, 2007, Williams, Williams, Williams, Greenlee, and Yarbrough traveled to sporting events and other large public gatherings in different locations in the Western District of Kentucky and elsewhere, including Tennessee, Michigan, Indiana, and Georgia, where they pickpocketed individuals. The defendants also targeted elderly and other individuals at restaurants, gas stations, and other public locations. Thereafter, the defendants confirmed available credit using customer service numbers and by making small transactions and then used the stolen access devices to obtain over \$140,000 worth of money, goods, and services. The defendants used an identification-making kit they had put together to make counterfeit military identification cards to support the fraud.

In the event of a conviction, the maximum potential penalties are 5 years imprisonment, a

\$250,000 fine, and supervised release for a period of 3 years.

The case is being prosecuted by Assistant United States Attorney Ann Claire Phillips, and it was investigated by the United States Secret Service and the Louisville Metropolitan Police Department's Criminal Intelligence Unit.

Greenlee is scheduled to appear for arraignment before the United States Magistrate Judge on September 24, 2007 at 10:00 a.m. in Louisville, Kentucky. The other defendants' arraignments have not yet been scheduled.

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**The indictment of a person by a Grand Jury is an accusation only and that person is presumed innocent until and unless proven guilty.**

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